## RESOLUTION NO. 2006-195

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING GRANT AWARD FOR THE RAILROAD CORRIDOR TRANSIT ORIENTED DEVELOPMENT PLAN FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT PROPOSALS FROM QUALIFIED CONSULTANTS TO PREPARE A RAILROAD CORRIDOR TRANSIT ORIENTED DEVELOPMENT PLAN IN A DESIGNATED AREA DOWNTOWN AFTER EXECUTION OF THE GRANT BY CALTRANS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to accept the \$75,000 community-based planning grant from the California Department of Transportation (Caltrans), with an in-kind contribution of \$9,250 and a fiscal contribution of \$9,500 from Street Funds and Measure **K**, for a Railroad Corridor Transit Oriented Development Plan; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized **to** execute all necessary agreements for receipt of the grant; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to solicit proposals from qualified consultants to prepare a Railroad Corridor Transit Oriented Development Plan in a designated area downtown after execution of the Grant by Caltrans.

Dated: November 1,2006

I hereby certify that Resolution No. 2006-195 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 1, 2006, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce, and

Mayor Hitchcock

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk